

MATERIAL REVIEWED AT CI HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: HERNANDEZ Sanchez, Carlos Eduardo
C-83173

INCLUSIVE DATES: May 1960 through August 1972

CUSTODIAL UNIT/LOCATION: CI

ROOM: _____

DELETIONS, IF ANY: None

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
3-7-78	3-15-78	S Jonathan Blodgett	<i>Jonathan Blodgett</i>
25 JUL 1978	7/25/78	Palmer	<i>Betsy Palmer</i>
31 JUL 78	7/31/78	BETSY PALMER	<i>Betsy Palmer</i>

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

503691

RETURN TO RECORDS CENTER
IMMEDIATELY AFTER USE
90B 23-213 BOX 5

SECRET

NOV 8

SPEED LETTER SECRET		REPLY REQUESTED	DATE
		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	11 Aug 72 PM
TO : WF/COO		LETTER NO	
ATTN:		C - 83173 /201- 278755	
FROM: CI/OA		2B11, x1898	
FROM: Paul Marine,			
SUBJECT: <u>HERNANDEZ Sanchez, Carlos Eduardo</u>			
<p>(1) A review of CI/OA records reflects that Subject was of interest to <u>TFW</u>; OA dated 4 Apr. 62 (AMHAZE) .</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p>			
<p><i>Lee E. Parker</i> SECRET ACTING Chief, CI/OA SIGNATURE</p>			
REPLY		DATE	
		14 Aug 72	
TO : CI/OA			
FROM : <u>WHL/LOS</u>			
SUBJECT: <u>Hernandez Sanchez, Carlos Eduardo</u>			
<p>(1) Case is:</p> <p>a. Active () Circle one: GSC, CSA, OA .</p> <p>b. Inactive (X)</p> <p>(2) CI/OA may/should not cancel and retire Subject file.</p>			
<p>CANCELLED COPY TO SECURITY 15 AUG 1972</p> <p><i>Wanda B...</i> SECRET SIGNATURE</p>			
RETURN TO ORIGINATOR			

AUG 14 9 50 AM '72

SECRET

No. 83173

MEMORANDUM FOR: Chief, TFW

Operational Approval is hereby granted in the case of AMLAZ/0523
_____, for the purpose specified in your request
dated 10 November 1961.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Thomas Carroll, Jr.


CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 4 April 1962 jmh

Distribution:
Orig. to Addressee
1 to Files

SECRET

SECRET

INSTRUCTION SHEET				DATE 4 Apr 62	CASE NO. 83173
SET UP FOR P. O. A.					
EXPEDITE INDICES:		DATE:		EXPEDITE FBI INDICES:	
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK	USE AREA:	
<input checked="" type="checkbox"/>	ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"	
	ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW	
	EXTEND POA FOR		DAYS UNTIL	REVIEW STAFF/D. COLLATERAL INFORMATION	
	REINSTATE POA FOR		DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE DIVISION
	FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
	FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
	CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF FBI REPORT AT CI/OA	
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE	
	REQUEST RI TRACES			<input checked="" type="checkbox"/>	FILE <i>Attached</i>
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE	
	REQUEST FOR FIELD TRACES			NOTICE	FIRST SECOND THIRD AND FINAL
REQUEST	PRG I	PRG II	OTHER		
REMARKS					
 _____ SIGNATURE					

S-E-C-R-E-T

2 APR 1962

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT : C-83173
#217 126

1. Reference is made to your memorandum dated 20 November 1961 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as a PM Agent in Cuba by WH/4.

2. The enclosed information is furnished as an aid in determining whether or not the Subject should be used in the proposed capacity.

3. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case. It is assumed that all pertinent information concerning the Subject has been furnished pursuant to the provisions of Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case. The enclosed material should be returned in a sealed envelope marked for the attention of the undersigned when it has served its purpose.

FOR THE DIRECTOR OF SECURITY:


for Victor R. White

Enclosures:

Name Check Rpt. dtd. 13 Feb. 1962
LCFLUTTER Rpt.

S-E-C-R-E-T

File
Wright
4/2/62
2:54 PM '62
WH/2

S-E-C-R-E-T

6 FEB 1962

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT : C-83173
#217 126

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FOR THE DIRECTOR OF SECURITY:

Victor R. White

Enclosures:
Name Check Rpt. dtd. 13 Feb. 1962
LCFLUTTER Rpt.

S-E-C-R-E-T

SECRET

WHEN WITH REPORTS

7217 126



OFFICE OF SECURITY

Support Division

REPORT
OF
INVESTIGATION

This data is the property of the Office of Security and should be returned when it has served its purpose. Its existence or contents must not be disclosed except to CIA Headquarters Staff Officers directly concerned. This material shall not be reproduced in any manner whatsoever without the prior approval of the Office of Security.

CONSISTING OF

2 REPORTS

SECRET

SECRET

NAME CHECK REPORT

13 Feb. 1962

#217 126 OA/ID/3

AGENCY RESULTS:

FBI	NIC
ONI	NR
ACSI	NR
I&N	SA

SECRET

SECRET

File #217 126

13 March 1962

GENERAL:

At Miami, Florida

The records in the District Office, Immigration and Naturalization Service, 3915 Biscayne Boulevard, which were checked on 12 March 1962, were found to contain file #A-12 437 215 pertaining to one Carlos HERNANDEZ (Sanchez), who arrived in the United States at Miami, Florida on 23 February 1961. The file shows that this person was born on 15 October 1939 at Havana, Cuba; that he was a Cuban national; that he formerly resided at Calle 10 #460, Vedado, Havana, Cuba; that he expected to reside at 1551 Pennsylvania Avenue, Miami Beach, Florida; that his normal occupation was student; that he was single and that he could not return to Cuba for "political" reasons. He was paroled into the United States on an indefinite basis under Section 212 (d)(5) of the Nationality Act.

On 11 September 1961, the fingerprints of this person were submitted by the Immigration and Naturalization Service to the Headquarters of the Federal Bureau of Investigation in Washington, D. C. and a reply was received stating that no prior arrest data was located.

CREDIT:

The records of the Credit Bureau of Greater Miami, 160 N. E. 4th. Street, which were checked on 12 March 1962, were found to contain no record in the name of the SUBJECT.

POLICE:

The records of the Miami Police Department and of the Dade County Public Safety Department, which were checked on 5 March 1962, were found to contain no record in the name of the SUBJECT.

FHH/eph

-12 SECRET

SECRET

RUSSIAN INTERVIEW

No. 252

No. 252 was afforded a polygraph test on 19 May 1960. Testing was conducted in the English language.

The test covered routine security questions checking Subject's bona fides, vulnerability to blackmail, possible Communist sympathies, possible intelligence background or connections, and overall truthfulness of biographic statements. Specific questions covering possible engagement in homosexual activities were included during testing subsequent to admissions by Subject that he, at age 17-18, feared homosexual tendencies.

RESULTS

Analysis of the test indicates no apparent attempts at deception by Subject to the relevant test questions. Subject does not appear to have actually engaged in any homosexual acts. There were no responses indicative of deception regarding homosexual activity.

John M. Brea
OS/IRD

SECRET

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					21 April '62	C-93173
SET UP FOR P.O.A.						
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE
SET UP FOR	DA	SP INQUIRY	GOV'T R. CMC	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST DI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				✓ TICKLE for 9 April '62		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRQ I	PRQ II	OTHER			
REMARKS						
<p>Try to get S.O. report from Johnson</p> <p>X: 10480 6970</p> <p><i>[Signature]</i></p>						

SECRET

INSTRUCTION SHEET		DATE	CASE NO.
		27 Feb. 62	C-83173
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROF APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CNK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "O" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
<input checked="" type="checkbox"/> TICKLE FURI		OTHER	
REMARKS: 13 March '62 See if you can get S.O. repts. I talked to Mr. Tolbassen in S.O. and he said we could expect this report in any day. They are awaiting a review of an immigration file which has been scheduled for 2 months. _____ SIGNATURE			

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK					DATE 20 May 61 pro	
TO : Deputy Director of Security					PROJECT	
FROM : Chief, CI/Operational Approval and Support Division						
SUBJECT : C 83173 NO. 217126						
1. TYPE OF REQUEST			2. METHOD OF HANDLING			
PDR	<input checked="" type="checkbox"/>	RA	SPEC. IND.	CNC	EXPEDITE	ROUTINE
3. INDICES RESULTS REQUESTED BY				4. FBI CHECK REQUESTED		
				BY (Date)		
5. AREA OF SUBJECT'S ASSIGNMENT MI/4/Cuba						
6. USE OF SUBJECT FI Agent						
7. INVESTIGATION NOT TO REVEAL INTEREST OF			8. COVER SUGGESTED FOR INVESTIGATION			
U. S. GOVERNMENT	CIA	SEE REMARKS	OFFICIAL	COMMERCIAL	OTHER:	
9. RESULTS OF TRACES						
FIELD TRACES Negative				<input checked="" type="checkbox"/>		
RI TRACES				GREEN LIST INITIATED		
				YES	NO	
DIVISION TRACES						
10. ATTACHMENTS						
PRO-PART I					OTHER:	
12. REMARKS						
<p><i>John Caswell, Jr.</i></p> <p>INITIALS <i>RWK</i></p>						

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WBI/L/Cuba

ATTN:

NUMBER

83173

SUBJECT

AMHAKK/2523

REFERENCE: Your Memorandum, Dated

10 November 1961

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is reinstated for a period of 90 days, until 16 February 1962.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

James Russell, Jr.

APPROVAL


BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

16 November 1961 pmr

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				16 Nov 61	C-83173
SET UP FOR P. O. A.					
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:	
SET UP FOR	<input checked="" type="checkbox"/> OA	<input type="checkbox"/> SP INQUIRY	<input type="checkbox"/> GOV'T N. CHR	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL _____			REVIEW STAFF/D COLLATERAL INFORMATION		
<input checked="" type="checkbox"/>	REINSTATE POA FOR 90	DAYS UNTIL 16 Feb 62	REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			<input checked="" type="checkbox"/> FILE WITH 4 memos w/ PRR II		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
			THIRD AND FINAL		
REQUEST	PRQ I	PRQ II	<input checked="" type="checkbox"/> OTHER		
REMARKS					
Use: PM Agent					
 SIGNATURE					

UNCLASSIFIED

INTERNAL
USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

[Redacted]

2702 Qtrs Eye
x8564

NO

DATE

13 November 1961

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

		DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1.	CI/OA Attn: Mr. Koller 1414 "J" Bldg.			
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 56

610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL
USE ONLY

UNCLASSIFIED

SECRET

10 November 1961

MEMORANDUM FOR: Chief, CI/OA
ATTENTION: : Mr. Drew Kohler
SUBJECT : AMHAK 2523, C-83173

Attached for your retention is one copy of Subject's PRQ
Part II.

J. Logby
J. Logby
Chief, WH/4

Attachment: As stated
Distribution:
Original & 1 - Addressee
AJA/nor

NOV 14 3 13 PM '61

SECRET

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRO NO.

WFGA 2621

DISPATCH NO.

3NY661

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in Part I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-313, paragraphs 4a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-315.
3. Three (3) completed copies of PRO part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRO format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

WFGA 2621

C-
83173

2. PSEUDONYM

WFGA

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Subject was first recruited by WFLSI for PW training about April 1960.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject can be turned over to any responsible case officer with some field connection with WFLSI or WFLSIHQ or WFLSIHQ.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

WFLSI as "Jimmy" etc.
 Theodore WFLSIHQ as "Theodore"
 Harold H. WFLSIHQ as "Harold"
 Augustine WFLSIHQ as "Augustine"
 Lawrence H. WFLSIHQ as "Lawrence"
 Alton P. WFLSIHQ as "Alton"
 Irving WFLSIHQ as "Irving"

201-278755

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

Subject is motivated by revolutionary spirit to liberate his homeland and is inclined to an action type. His primary motivation is anti-Americanism.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Control is limited to subject's desire to participate in an action which is only done if KUBARK supported. There is some monetary control.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject not in direct contact with this case officer.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

KUBARK

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None known.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Unknown. Presumably parents and relatives as well as trainees who were with him in the training camps prior to 17 April 1961.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Full series of RM courses - from Raider and guerrilla ops to maritime and airrops.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None known.

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

... 1953 ...

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Limited FI duties during active element sub mission in clandestine and guerrilla ops PERSIA.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Very little PP type but extensive CI, including PWT supply, organization training, tactics and techniques for clandestine and guerrilla, as well as raiding and sabotage ops within PERSIA.

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OOVOKE AGENCY:

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

trained and remunerated in training under by ...

3
SECRET

SECRET

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS. None known to this case officer. It is understood that his salary will be passed to his family on his infiltration and during his operations in PARAMEN.	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. Subject is being paid \$200 monthly.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) None known to this case officer. It is understood that his salary will be passed to his family on his infiltration and during his operations in PARAMEN.	
SECTION XI CLEARANCE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. Local CDEWV - no endg info.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. Repeated processing by ALBARR departments PM and PA tends to verify biographical information furnished by subject.	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. PCA granted.	4. DATE APPROVAL OBTAINED
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. Subject has trained for about a year under a number of PM case officers and has earned their respect and recommendation. Considering his nationality and background he is unusually quiet, reserved and mature in his attitude. He is believed to be much more reliable and secure than the average trainee.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CLEARANCE/OPERATIONAL SECURITY VIEWPOINT. None known to this case officer.	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS. None known to this case officer.	

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Auto racing, Judo and sharpshooting.

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

None observed.

2. INDICATE WHETHER INFORMATION IN PRO. PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Files and clandestine assessment.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43D, supra)

None known to this case officer.

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/B WHERE COULD CONTACT BE MADE? WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

No direct contact plan in existence. Contact could be made by any case officer presenting sufficient bona fides showing connection with any of the case officers named in para. 3 Section I.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

1 NOV 1961

SIGNATURE OF APPROPRIATE SENIOR OFFICER

Harold K. Spang

5
SECRET

SECRET

1 MAY 1961

In the collection of JMWK activity CTR is suspending
the processing of these cases until new interests is apparent.

THOMAS CARROLL, JR.
CHIEF, CTR

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, ~~SI~~/Cabs - Joe Piccolo

NUMBER C-81173

SUBJECT ~~BERNARD~~ Sanchez, Carlos Eduardo

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA extended for 180 days until 3 June 1961.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

James C. ...
APPROVAL
BY

DATE

CI OPERATIONAL APPROVAL AND SUPPORT DIVISION

13 Dec 1960

doa

SECRET

INSTRUCTION SHEET		DATE <i>13 Dec 60</i>	CASE NO. <i>C-83173</i>
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "D" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CNA			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
<input checked="" type="checkbox"/> EXTEND POA FOR <i>180</i> DAYS UNTIL <i>3 June 61</i>		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE:		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		OTHER	
REMARKS:			
<i>[Signature]</i> SIGNATURE			

SECRET

INSTRUCTION SHEET		DATE <i>13 Dec 60</i>	CASE NO. <i>C-83173</i>
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> CA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
<input checked="" type="checkbox"/> EXTEND POA FOR <i>180</i> DAYS UNTIL <i>3 June 61</i>		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		OTHER	
REMARKS:			
<i>[Signature]</i> SIGNATURE			

SECRET

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, CI/OA

DATE: 3 JUN 1960

FROM : Deputy Director of Security (Investigations
and Operational Support)

SUBJECT: C-83173
#217126

1. Reference is made to your memorandum dated 23 May 1960 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject for contact, assessment and LCFLUTTER under Projects PNCADRE and JMARC at Cuba.

2. The Office of Security indices were searched in the Subject's name and revealed no record. The FBI has conducted no investigation on the Subject. A member of your office was telephonically advised of the above on 26 May 1960 and 2 June 1960, respectively.

3. No further action is contemplated by this office unless otherwise requested by you.

FOR THE DIRECTOR OF SECURITY:

Louis W. Vasaly
for Fred H. Hall

JUN 3 4 12 PM '60

File
S. J. ...
Fred

SECRET

SECRET

5 JUN 1960

Chief, CI/CI

Deputy Director of Security (Investigations
and Operational Support)

C-83173
#217126

1. Reference is made to your memorandum dated 23 May 1960 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject for contact, assessment and LCFLUTTER under Projects ENCADRE and JMARC at Cuba.

2. The Office of Security indices were searched in the Subject's name and revealed no record. The FBI has conducted no investigation on the Subject. A member of your office was telephonically advised of the above on 26 May 1960 and 2 June 1960, respectively.

3. No further action is contemplated by this office unless otherwise requested by you.

FOR THE DIRECTOR OF SECURITY:

Fred H. Fall

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/L/Cuba
Attn: Joseph Piccolo

NUMBER

C-61173

SUBJECT

Carlos Eduardo HERNANDEZ Sanchez

REFERENCE: Your Memorandum, Dated

23 May 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Thomas Carroll Jr.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

3 June 1960

ada

SECRET

INSTRUCTION SHEET		DATE <i>3 June 60</i>	CASE NO. <i>C-83173</i>
10 Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CNK			
<input checked="" type="checkbox"/> ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES		
EXTEND POA FOR _____ DAYS UNTIL	REQUEST FIELD TRACES		
REINSTATE POA FOR _____ DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW		
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW		
FILE	NOTICE: <input checked="" type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL		
TICKLE FOR: REMARKS:	OTHER		
<p><i>(POA granted)</i></p> <p><i>[Please phone c/o]</i></p> <p><i>Mr. Lucco notified -</i> <i>6 June 60</i></p> <p><i>[Signature]</i> SIGNATURE</p>			

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE
TO :	Deputy Director of Security	25 May 60
FROM :	Chief, CI/Operations Approval and Support Division	1701-070
SUBJECT :	83173	
1. TYPE OF REQUEST		2. METHOD OF HANDLING
<input type="checkbox"/> P-1	<input type="checkbox"/> CA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CUC	<input type="checkbox"/> EXPEDITE <input type="checkbox"/> ROUTINE
3. INDICES RESULTS REQUESTED BY		4. FBI CHECK REQUESTED
		BY (Date)
5. AREA OF SUBJECT'S ASSIGNMENT		27 May 60
6. USE OF SUBJECT		
7. INVESTIGATION USE TO REVEAL INTEREST OF		
8. COVER SUGGESTED FOR INVESTIGATION		
<input type="checkbox"/> U. S. GOVERNMENT	<input type="checkbox"/> CIA <input type="checkbox"/> SEE MEMPHIS	<input type="checkbox"/> OFFICIAL <input type="checkbox"/> COMMERCIAL
9. RESULTS OF TRACES		
FIELD TRACES		GREEN LIST INITIATED
RI TRACES		
10. ATTACHMENTS		YES <input type="checkbox"/> NO <input type="checkbox"/>
12. REMARKS		
PICADRE - JHRC		
<div style="border: 1px solid black; padding: 10px; margin: 0 auto; width: 80%;"> <p style="font-size: 2em; margin: 0;">P.O.A.</p> <p style="font-size: 1.5em; margin: 0;">EXPEDITE</p> <p style="font-size: 0.8em; margin: 0;">P/OA Advised _____</p> <p style="font-size: 0.8em; margin: 0;">_____ INITIALS</p> </div>		
<p style="font-size: 1.5em; margin: 0;"><i>Thomas Carrell Jr.</i></p> <p style="font-size: 0.8em; margin: 0;">_____ INITIALS</p>		

SECRET

INSTRUCTION SHEET

23 May 60

TO: [Redacted] TAKE ACTION INDICATED BELOW ON NUMBER OF CASES
(Always check "Remarks" for instructions or details)

✓ *only* *24 May 60* *27 May 60*

SET UP FOR: DA USA PCSA STAFF TYPE "A" STAFF TYPE "B" PROP APP SP INQUIRY CONT'L. CASE

ISSUE OPERATIONAL APPROVAL
ISSUE PROVISIONAL OPERATIONAL APPROVAL
PATENT POA FOR _____ DAYS UNTIL _____
REINSTATE POA FOR _____ DAYS UNTIL _____
CHECK FOR S.O. INDICES FBI INDICES
REWARD ATTACHMENT TO DIVISION
INFORM ATTACHMENT TO SECURITY OFFICE
PREPARE CANCELLATION FORM
(See "Remarks" for Reasons)
SEND TO DE/ARCHIVES
PREPARE SLIP/ CARD FOR NAME(S) LISTED BELOW
FILE
FILE FOR: _____
REMARKS:

REQUEST RE TRACES
REQUEST OPERATIONAL & DIVISION TRACES
REQUEST FIELD TRACES
REQUEST PRO I PRO II
REQUEST ADDITIONAL BIOGRAPHIC DATA
REQUEST "GREEN LIST"
REQUEST RESULTS STAFF "D" DOSSIER COVER
REQUEST RESULTS TECH INTERROGATION FROM:
 SECURITY OFFICE DIVISION
PREPARE MEMO RE "EXPIRED" POA
PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW
NOTICE: 1ST 2ND 3RD & FINAL
OTHER:

Use: Contact, assessment + L C FLUTTER
PRIORITY
Please call Joe Piccolo for Handcarry
S.O. Attn: [Redacted]
PMCADRE JMARO
3 cases
[Signature]
SIGNATURE

UNCLASSIFIED

INTERNAL ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/4

J. S. Piccolo *JSP*

NO.

DATE

23 May 1960

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

RECEIVED

FORWARDED

1. CI/OA Attn: KCHLER
1414 J Bldg.

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

FORM 1 DEC 58 610

USE PREVIOUS EDITIONS

SECRET

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INTERNAL USE ONLY

UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1959 O - 42114

SECRET
(When Filled In)

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION		DATE	
<i>Submit (hand carry) 1 copy of this form to CI/D4</i>		23 May 1960	
TO: CI/Operational Approval and Support Division		FROM: JMARC WH/4 2011 Barton	
SUBJECT: (True name) HERNANDEZ Sanchez, Carlos Eduardo <i>MAR</i>		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES Eduardo SANCHEZ ✓ Batea		CI/OA FILE NO.	
		RI 201 FILE NO.	
		SO FILE NO.	
TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
COVERT USE OF INDIVIDUAL OR ACTION REQUESTED			
IF REQUEST FOR POA AND IMMEDIATE OPERATIONAL USE, PLEASE COMPLY WITH SECTION 6A, FR 10-215.			
SPECIFIC AREA OF USE Cuba			
FULL DETAILS OF USE PM cadre.			
INVESTIGATIVE COVER			
<input type="checkbox"/>	IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	YES
<input type="checkbox"/>	IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	<input type="checkbox"/>	YES
<input type="checkbox"/>		<input checked="" type="checkbox"/>	NO
<input type="checkbox"/>		<input type="checkbox"/>	NO
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION None.			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO: 101014
FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	NO INFORMATION OF VALUE
<input type="checkbox"/>	DEROGATORY INFORMATION ATTACHED, WITH EVALUATION	<input checked="" type="checkbox"/>	WILL BE FORWARDED
<input type="checkbox"/>		<input type="checkbox"/>	NOT INITIATED (Explanation)
RI TRACES (Derogatory Information and Evaluation Attached)			
<input checked="" type="checkbox"/>	NO RECORD	<input type="checkbox"/>	RECORD
<input type="checkbox"/>		<input type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>		<input type="checkbox"/>	DEROGATORY
DIVISION TRACES (Derogatory Information and Evaluation Attached)			
<input checked="" type="checkbox"/>	NO RECORD	<input type="checkbox"/>	RECORD
<input type="checkbox"/>		<input type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>		<input type="checkbox"/>	DEROGATORY
SIGNATURE OF CASE OFFICER <i>E. Barbara Stone</i> Joseph S. Piccolo		EXTENSION 3996	SIGNATURE OF BRANCH CHIEF <i>Joseph D. Piccolo</i> Jacob D. Esterlitz, C/WH/4

S E C R E T

1. Name: Carlos Eduardo HERNANDEZ Sanchez
2. Aliases: Eduardo SANCHEZ - used as "war name" during the revolution and in the MRP.
Batea - nickname used by friends.
3. DOS: 15 October 1939 in Havana
4. Parents: Father: Carlos Luis HERNANDEZ Meireles, retired lawyer. Resides in Hollywood, Fla.
Mother: Amparo SANCHEZ Oyarzun, housewife. Resides in Hollywood, Fla.
5. Present Address: 1410 S. E. Brickell Ave., Miami.
6. Permanent Address: Calle 10 #460 esq. 221, Vedado, Havana.
7. Education: 2nd year of Commercial Sciences at Univ. of Villanueva 1957-58 then to Univ. of Havana 1959 where was in 1st year of same major.
8. Foreign Languages: English (M-M-M)
9. Military Experience: No actual experience, however experience in clandestinity since belonged to various groups in Havana. Familiar with machine guns and rifles (trademarks given) and somewhat with pistols and revolvers.
9. Special qualifications for FM use: Judo (Black Belt of First Class won various championships; five years; instructor of judo)
10. Employment: 1. Real estate salesman in Isle of Pines, 2 mo. 1958.
2. Worked in Public Accounting firm in Havana for 1½ mo. in June 1959. (Both times to repay loans owed to friends).
3. Although subject does not so state he currently acts as body-guard and right-hand man to RINGO. Accompanied him on proj. trip throughout Latin America.
11. Political Affiliations:
Present: Member of MRP (Movimiento de Recuperacion Revolucionaria)
Past : Member of LAR (Legion de Accion Revolucionaria), Secret revol-organization which founded and commanded by Manuel F. ARTIME. A Catholic organization. Member of Comision Revolucionaria de la Universidad Catolica de Villanueva. Contacts with the 26th of July and the Revolutionary Directorate during the revolution (often worked together).

S E C R E T

SECRET

12. Financial Status: Since subject is a minor, everything is in his father's name.
13. CI Comments:
Communist Party (see attachment #1) Intelligence Service of Cuba (see attachment #2)
14. FI Comments: None
15. CA Comments: None
16. Special Remarks: Can probably provide much more CI information on other individuals.

SECRET

S E C R E T

ATTACHMENT #1

Members of Communist Party: (Divided into two groups - the old and the new.)

Old Members:

MATINELLO, Juan: Founder and chief of the Party. An individual of good position, he entered the Party out of frustration. He has been to the Soviet Union several times and is one of the big intellectuals of America (continent).

ORDOQUI: Principal figure in the party's first days. Was even a member of the Comintern in the U.S.R. At the moment he is very much in the shadows and does not appear in anything official, but it is well-known that behind the scenes he is an important figure.

LAZARO Pena: Leader of the workers (C.T.C.) during Batista reign, and "Delivered" them to the dictator. It is said that it is he who actually manipulates David SALVADOR.

BLAS, Roca: Minister w/o portfolio during the first term of Batista. Communist from the beginning.

RODRIGUEZ, Carlos Rafael: Number 1 Communist intellectual of Cuba. He is a newer Communist than the others so far mentioned, having joined in late 1938 or early 1939. He is the counsellor of Fidel and Che. He has a document which allows him to enter any government office he chooses.

New Members:

CASTRO, Raul: Chief of the Armed Forces.

GUEVARA, Che: Director of the BANCO NACIONAL.

SARDINAS, Lalo: Chief of the Tiendas del Pueblo.

GARCIA, Calixto: Military Chief of Oriente.

ESCALONA, Defunido: Military Chief of Pinar del Rio.

FUNEZ, Jimenez: Director of INRA.

SANTOS, Pinos: Chief of the economists of INRA.

SANTOS, Rios: Chief of Agriculture of INRA.

MEDINA, Gualdo: Member of the INRA Directorate.

CIEN FUEGO, Osmani: Brother of Camila. Communist since his university days. He is Minister of Public Works. His wife is also a Communist.

S E C R E T

SECRET

ESPIN, Vilma: Communist wife of Raul CASTRO.
FERNANDEZ, Omar: Director of Customs. Completely sold to Communism.
MARCH, Aleida: Wife of Che GUEVARA.
del VALLE, Sergio: Chief of Air Force; "man of confidence" of Raul CASTRO.
QUEVARA, Alfredo: Director of the Instituto del Cine.
MENDOZA, Capitan: Chief of INRA in Camaguey.
PINEIRO, Comandante: Directs Raul CASTRO's personal secret service organization. Right-hand man of Raul.
VALDOS, Ramito: Chief of Cuban G-2.

ATTACHMENT #2

Cuban Intelligence Services

CRUZ, Eduardo: G-2. Infiltrated by OCR Group (MR) and provides us with information.
RAMI, Jose: 21 years of age. Member of the A.C.U. (Accen Catolica Universitaria). However, he feels very closed in there. It is felt that he might be an informant and hence is being surveilled by the A. C. U.
de la CONCEPCION, Octavio (Tavito): 23 years of age, fought in the Second East Front "Frank PAIS", and was a lieutenant. A good person. but according to most recent reports there is some suspicion.
IAPDA, Alberto: "Communist" who was a member of the Caballeros de Colon (Catholic organization) and who at the moment acts like a Communist. This individual lives a block from my home (in 21 almost at the corner of 14). He tried to steal my pistol on the grounds that he was of the G-2. I talked to him about the rural comandos w/o knowing that he was a Communist. It is possible that he gave a report to the Party based on his conversations with me. He is an individual of second category who I believe is capable of doing anything to rise in the ranks or to get ahead.
DIAZ, Comandante Raul Arguelles: Chief of the D. I. E. (Department of Rebel Investigation). I had various indirect contacts with him during the revolution. I want to say here that he was the person who got me released from jail and then I was able to leave Cuba (see page 9, #37 of the questionnaire).
PIVERO, Comandante: See attachment #1. (Chief Paul's Personal Secret Service).
VALDOS, Ramito: See attachment #1 (Chief G-2).

SECRET